

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE

CRIMINAL MINUTES - SENTENCING AND JUDGMENT

U.S.A. vs. MARGARET ANNE FLANNERY

Date: February 23, 2012

Case No. 3:09-CR-92

At: Knoxville

PROCEEDINGS: Sentencing Hearing – Defendant sworn. Defendant addresses the motion for variance, previously filed. Government responds. Witnesses, Barbara DiBenedetto and Patricia Swearingen, are called to testify on the defendant's behalf. As to Count 5 of the Indictment, defendant is sentenced 3 years of probation.

Present: HONORABLE THOMAS W. PHILLIPS, UNITED STATES DISTRICT JUDGE

Rachel Stone
Deputy Clerk

Netta Kocuba
Court Reporter

Tracy Gostyla
Ed Schmutzer
Assistant US Atty

David Eldridge
Loretta Cravens
Attorney for Deft

Joe Thomas
Probation Officer

Others present: CSO, USM

☒ Defendant is sworn

☒ Defendant is given opportunity to speak and ☒ speaks; ☐ declines to speak

☐ Govt moves for downward departure ☐ granted ☐ denied

☐ Dft moves for downward variance ☐ granted ☐ denied

☒ Govt moves for third point reduction for acceptance of responsibility ☒ granted ☐ denied

☒ COURT PRONOUNCES JUDGMENT:

The defendant is sentenced to a term of 3 years of probation.

☒ **Restitution:** \$ 57,612.85 "joint and several?" **yes** () **no** (x) interest waived **yes** (x) **no** ()

Victim(s) Name/Amount:

☒ **Special Assessment:** \$100.00

☐ **Fine:**

☐ **COURT RECOMMENDS :**

☐ Defendant remanded to custody ☒ Released on bond

☐ Defendant to self-report as notified by the U.S. Marshal

Time 9:30 to 12:00